

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 19, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: None

Public Speaks: None

Approval of Minutes:
December 12, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.

Motion Carried.

Rick Flory:

Change Order#1:

Commissioners:

Remodel of Frank T. Bow Building Project-Change Order #1 to Ameriseal & Restoration. The change order is for an addition in the amount of \$1,600.00. The original contract for this project was \$18,530.00. The adjusted contract amount with this change order is now \$20,130.00.

Change Order#2:

Commissioners:

Remodel of Frank T. Bow Building Project-Change Order #2 to Ameriseal & Restoration. The change order is for an addition in the amount of \$16,500.00. The original contract for this project was \$18,530.00. The adjusted contract amount, factoring all other change orders and additions is now \$36,630.00. The Board is requested to approve and authorize itself to sign the change order.

Change Order#1:

Commissioners:

Remodel of Frank T. Bow Building Project-Change Order #1 to Standard Plumbing & Heating Co. The change order is for an addition in the amount of \$955.00. The original contract for this project was \$165,510.00. The adjusted contract amount with this change order is now \$166,465.50. The Board is requested to approve and authorize itself to sign the change order.

Change Order#1:

Commissioners:

Remodel of Frank T. Bow Building Project-Change Order #1 to Doerschuck Plumbing & Heating Inc. The change order is for an addition in the amount of \$4,614.00. The original contract for this project was \$78,668.00. The adjusted contract amount with this change order is now \$83,282.00. The Board is requested to approve and authorize itself to sign the change order.

Change Order#1:

Commissioners:

Remodel of Frank T. Bow Building Project-Change Order #1 to W. M. Pachan. The change order is for an addition in the amount of \$7,475.00. The original contract for this project was \$837,306.00. The adjusted contract amount factoring in this change order is now \$844,781.00. The Board is requested to approve and authorize itself to sign the change order.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve various Change Orders as submitted.

Motion Carried.

Agreement:

Sanitary Engineers:

To provide Construction Engineering Services for Project P-563, Contract B Marlboro Village Wastewater Treatment Plant. The agreement is with CTI Engineers, Inc. of Canton in the amount of \$236,942.00.

Item Held

Jean Young:

Appropriations:

Common Pleas: To cover expenses related to E filing System- \$210,000.00

Common Pleas: To cover expenses related to Court Technology- \$45,000.00

Common Pleas: To cover expenses related to Chance/Drug Court-\$7,500.00

Common Pleas: To cover expenses related to Adult Indigent Drivers Interlock-\$1,500.00

Common Pleas: To cover expenses related to State Probation Supervision- \$18,000.00

Common Pleas: To cover expenses related to payroll, benefits, special projects, etc-\$1,750,000.00

Treasurer: Tax lien sales-\$1,000.00

Treasurer: Highway Escrow State-\$10,000.00

Treasurer: Sales of Tax liens-\$120,000.00

Treasurer: Forfeited Land Sale Residue-\$1,400,000.00

Treasurer: Highway Escrow County-\$1,000.00

Job & Family Services: To reduce appropriations-\$(1,460,000.00)

Recorder: Escrow monies for 2012-\$125,000.00

EMA: FY 10 Interoperable Emergency Communication Grant Fund \$31,414.83

Sheriff: Foreclosure Fund-\$40,000.00

Sheriff: Jail Alcohol Program-\$250,000.00

Sheriff: Concealed handgun license-\$65,000.00

Sheriff: Web Check-\$15,000.00

Sheriff: Violence Against Women Grant-\$80,000.00

Sheriff: Jail Commissary-\$200,000.00

Sheriff: Litter-\$85,000.00

Auditor: Payroll deduction Fund-\$35,000,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve 2012 Appropriation for EMA as submitted.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve 2013 Appropriations (21) as submitted.

Motion Carried.

2012 Budget Transfers:

Dog & Kennel: For cell and interoffice phone maintenance-\$650.00 from Capital to Service

Dog & Kennel: For fuel for van-\$2,000.00 from Capital to Supply

Building Inspection: Need money in benefits-\$3,000.00 from Salary to Benefits

Commissioners/Obligations: \$7,530.78 from Other to Salary

Emergency Management: For payroll-\$18,000.00 from Capital to Salary

Data/IT: To cover payroll-\$79.77 from Service to Salary

Sheriff: Needed for Benefits-\$30,000.00 from Service to Benefits

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve 2012 Budget Transfers as submitted.

Motion Carried.

2013 Budget Transfers:

Treasurer: \$1,000.00 from Benefits to Supply

Treasurer: \$27,000.00 from Salary to Service

Treasurer: \$27,000.00 from Benefits to Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve 2013 Budget Transfers as submitted.

Motion Carried.

Journal Entries:

SCBDD to SCBDD-\$18,656.94 Transfer remaining fund balance back to fund #071, as Grant purpose has ended

SCBDD to SCBDD-\$9,336.06 Transfer remaining fund balance back to fund #071, as Grant purpose has ended

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entries as submitted.

Motion Carried

Fund to Fund Transfer:

SCBDD Transfer from Early Childhood Special Education 2012 to Juvenile Indigent Drivers Interlock & Alcohol -\$9,336.06

SCBDD Transfer from Early Childhood Special Education 2012 to Juvenile Indigent Drivers Interlock & Alcohol -\$18,656.94

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Fund to Fund Transfers as submitted.

Motion Carried

Agreement:

Treasurer:

Designteck One, Inc for Auto-Agent software. This software is to be used in conjunction with the current Real Estate Tax Collection Software. There is no cost to the County. President of the Board to sign agreement-Data Board approved on December 6, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Sheriff:

2013 Chevy Impala Police Cruiser for Avondale Community Improvement Association-Vendor: Doug Chevrolet \$24,218.13. The association will pay for the cruiser.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

2013 Requisitions:

Job & Family Services:

2013 Membership fees-Vendor: Sams Club direct-200.00 Fund: Public Assistance

Indirect costs – Vendor: Stark County Treasurer-\$250,000.00 Fund: Public Assistance

Service Coordination Committee & Core Services for the Operation of Family Council-Vendor: Stark County Educational Service Center \$54,000.00 Fund: Childrens Service Levy

Indirect costs – Vendor: Stark County Treasurer-\$50,000.00 Fund: Child Support

Kinship Permanency Incentive Program-Variou Vendors-\$50,000.00 Fund: Childrens Service Levy

Work related daycare for foster children and both parents work-Variou Vendors-\$100,000.00 Fund: Childrens Service Levy

Foster Adoption Advertising-Variou Vendors-\$75,000.00 Fund: Childrens Service Levy

Custody Prevention: Ex: food, housing, rent etc-Variou Vendors:-\$65,000.00 Fund: Childrens Service Levy

PASSS: Respite support services etc-Variou Vendors: \$65,000.00 Fund: Childrens Service Levy

Bus passes for children and adults-Vendor: SARTA-\$50,000.00 Fund Childrens Service Levy

Children Services Social Workers reimbursement for miles driven-Variou Vendors: \$175,000.00

Fund Public Assistance

Reimbursement CSEA for TANF activities-Vendor: Stark County CSEA-\$300,000.00 Fund: Public Assistance

Attorney dues-Vendor: Stark County Bar Association-\$1,650.00 Fund: Public Assistance and Child Support

Postage-Vendor: US Postmaster-\$100,000.00 Fund: Public Assistance

Community Development:

Yearly membership dues for the National Association of County Community and Economic Development (NACCED) CDBG Program Vendor: NACCED-\$2,200.00 Fund: Community Development

Commissioners:

Auto insurance for various county vehicles-Vendors: Sirak-Moore Insurance Agency-\$100,000.00 Fund: General

Membership dues for Cooperative Purchasing Program-Vendor: Treasurer State of Ohio-\$450.00 Fund: General

Assigned Counsel Transcript fees-Various Vendors-\$44,000.00 Fund: Justice System Sales Tax

Assigned Counsel and Witness Fees-Various Vendors-\$340,000.00 Fund: Justice System Sales Tax

2013 SCOG Dues-Vendor: Stark Council of Governments-\$172,667.00 Fund: General

2013 MCJAS dues-Vendor: Multi-County Juvenile Attention System-\$1,959,576.00 Fund: Justice System Sales Tax

Real Estate Property Taxes-Various Vendors-\$42,455.00 Fund: General

Recorder:

Yearly Recorders dues-Vendor: Ohio Recorders Association-\$2,610.48 Fund: Equipment

Law Library:

2013 dues for 3 employees-Vendor: Ohio Regional Association of Law Libraries-\$60.00 Fund: Law Library Resource Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Travel:

Three Job & Family Services employees seeking \$129.15 to attend PET User Group on February 6, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Request as submitted.

Motion Carried

Commissioner Bernabei for Mike Hanke:

Agreement:

Commissioners:

InfoTech, Inc for Bid Express Service and License Agreement for electronic bidding services.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Rick Flory:

Request to close Funds:

Auditor:

\$534.25 Fund 96-Jail Improvement-Inmate Fund

\$6,241.44 Fund 97-Jail Misdemeanor Wing Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve request to close funds as submitted.

Motion Carried.

Request to close Funds:

Auditor:

\$48,505.55 Fund 406-Jail Program for Addiction Rehabilitation Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve request to close fund as submitted.

Motion Carried.

Extend Date:

Commissioners:

Village of Hartville to extend the date by which the project must be completed from December 31, 2012 to December 31, 2013 and retain the Municipal Road Funds allocation for the Sunnyside Resurfacing Project in the amount of \$10,181.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to extend date as submitted.

Motion Carried.

Change Order #2:

Engineers:

Trump Ave. & Georgetown Street PID #81280 Project-Wenger Excavating Inc. The change order is for final quantity adjustments. There are non-performance items in the amount of \$148,407.19 and additions of \$47,959.17. The original contract for this project was \$1,239,982.95. The adjusted contract amount, factoring all other change orders and the additions and non-performance items is now \$1,160,982.83. The Board is requested to approve and authorize itself to sign the change order.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve change order #2 as submitted.

Motion Carried.

Advertise for Bids:

Engineers:

For the T-1-2013 643 Long-Line Pavement Marking, PID # 90536 Project. The total engineering estimate of probable construction cost for the project is \$152,496.00. The funding will come from CEAO STP (100%) up to \$150,000.00 and the remainder from the 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried.

Commissioner Comments: Commissioner Bernabei

Executive Session: Tuesday December 21, 2012 @ 2:00 PM Interview for Facilities Manager

Monday December 24, 2012 Bond Issue and Consider veterinarian contract

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:16 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners